

Message Text

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12

ACTION EA-09

INFO OCT-01 ISO-00 SNM-02 AID-05 CIAE-00 INR-07 IO-13

JUSE-00 NSAE-00 TRSE-00 USIA-15 NSC-05 OES-06 OMB-01

IGA-02 H-02 /068 W

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P R 020228Z DEC 76

FM AMEMBASSY MANILA

TO SECSTATE WASHDC PRIORITY 3424

INFO DEA HQS WASHDC

UNCLAS SECTION 1 OF 2 MANILA 18696/1

E.O. 11652: N/A

TAGS:

SUBJ: INTERNATIONAL NARCOTICS CONTROL, SEMI-ANNUAL REPORT TO CONGRESS

:

PHILIPPINE JANUARY 1, 1976 - SEPTEMBER 30, 1976

REF: (A) STATE 278206 (B) MANILA 18240

1. COUNTRY: PHILIPPINES

A. HIGHLIGHTS OF SIGNIFICANT DEVELOPMENTS DURING REPORTING

PERIOD JANUARY 1 - SEPTEMBER 30, 1976:

(1) THE PHILIPPINE CONSTABULARY ANTI-NARCOTICS UNIT IS AT PRESENT OVERSEEING ALL NARCOTICS ENFORCEMENT ACTIVITIES WITHIN THE PHILIPPINES. THIS FUNCTION IS AT THE MOMENT ON A TEMPORARY BASIS AND IT ENCOMPASSES ALL OF THE INTEGRATED NATIONAL POLICE FORCES, WHICH INCLUDES THE 29 CITIES THAT THE CCINC FUNDS HAVE PROVIDED TRAINING AND EQUIPMENT FOR. THE NATIONAL BUREAU OF INVESTIGATION, CUSTOMS, AND THE ANTI-SMUGGLING ACTION CENTER ARE OUTSIDE THEIR SPHERE OF INFLUENCE. IN THE NEAR FUTURE IT IS ANTICIPATED THAT THE PHILIPPINE CONSTABULARY ANTI-NARCOTICS UNIT WILL BE RENAMED "CENTRAL NARCOTICS BUREAU" AND WILL HAVE THE OPERATIONAL FUNCTION OF ENFORCEMENT AND SUPERVISION ON A PERMANENT BASIS OF ALL THE UNCLASSIFIED

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INTEGRATED NATIONAL POLICE UNITS. THE CENTRAL NARCOTICS

BUREAU WILL GREATLY ENCHANCE THE OVERALL EFFICIENCY AND IT IS ANTICIPATED THAT FINANCIAL AND LOGISTICS SUPPORT, ALONG WITH BETTER SUPERVISION AND MANAGEMENT OF MANPOWER, WILL BE GREATLY IMPROVED.

(2) THE PHILIPPINE NATIONAL CUSTOMS POLICE HAVE

PROGRAMMED AND STAFFED NARCOTICS ENFORCEMENT UNITS. THEY ARE UTILIZING THE CUSTOMS POLICE OFFICERS WHO HAVE GRADUATED FROM THE NARCOTICS ENFORCEMENT SCHOOL GIVEN IN THE PHILIPPINES AND HAVE CHOSEN FOR THEIR SUPERVISORS THE INDIVIDUALS WHO HAVE GRADUATED FROM DEA SCHOOLS IN THE U.S.

(3) THE NATIONAL POLICE COMMISSION TRAINING ACADEMY IS NOW KNOWN AS THE INTEGRATED NATIONAL POLICE ACADEMY, WHOSE SUPERVISORS AND STAFF NOW COME UNDER THE DIRECT CONTROL OF THE PHILIPPINE CONSTABULARY. SINCE JANUARY 1976, 219 POLICE OFFICIALS HAVE BEEN GRADUATED FROM THE 8-WEEK SCHOOL AS NARCOTICS INVESTIGATORS. SINCE JANUARY 1973 A TOTAL OF 1,210 POLICE OFFICERS FROM ALL AGENCIES HAVE BEEN GRADUATED, AND 160 OF THESE GRADUATES ARE QUALIFIED COMPLIANCE INVESTIGATORS. THE INSTRUCTOR TRAINING COURSE (ONE-MONTH DURATION) HAS TRAINED 30 INSTRUCTORS. THE STUDENTS WERE CHOSEN FROM THE PARTICIPANTS WHO ATTENDED SCHOOLS IN THE U.S., PRIMARILY DEA SCHOOLS. THIS GIVES US A TOTAL OF 249 INDIVIDUALS TRAINED SINCE JANUARY 1976.

(4) IN ADDITION TO THE ABOVE TRAINING, THE NATIONAL BUREAU OF INVESTIGATION CONDUCTED A 2-WEEK ORIENTATION COURSE FOR UNIFORMED PERSONNEL OF THE METROPOLITAN POLICE. SEVEN PARTICIPANTS ATTENDED DEA SCHOOLS DURING THIS PERIOD. THIS GIVES THE PHILIPPINES A TOTAL OF 88 MEN TRAINED IN THE U.S. SEVEN TRAINED NARCOTICS INVESTIGATORS WERE GIVEN DEA TRAINING IN THE ADVANCED INTERNATIONAL DRUG ENFORCEMENT SCHOOL #17, MAY 17, 1976 TO JUNE 25, 1976. GENERAL FIDEL V. RAMOS, THE DIRECTOR OF THE INTEGRATED NATIONAL POLICE, HAS ORDERED THAT A MINIMUM OF 2PERCENT OF ALL THE INP FORCES WILL BE TRAINED AS NARCOTICS ENFORCEMENT INVESTIGATORS. THIS WILL INSURE A RESERVE FORCE TO MAN THE ACTIVE NARCOTICS ENFORCEMENT UNITS.

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(5) ATTORNEY ANICETO G. BARCIAL, EXECUTIVE DIRECTOR OF THE DANGEROUS DRUGS BOARD, WAS GIVEN A GRANT FOR A 3-MONTH EXTENDED OBSERVATION TOUR IN THE FAR EAST BY THE WORLD HEALTH ORGANIZATION. THIS OBSERVATION TOUR WAS GEARED TOWARDS NARCOTICS ENFORCEMENT EDUCATION AND REHABPLITATION PROGRAMS IN THE FAR EAST, PRIMARILY SINGAPORE, INDONESIA,1) KUALA LUMPUR, BANGKOK, AND HONG KONG.

(6) A HEROIN TRANSITING PATTERN WAS BROKEN IN MANILA BY THE ARREST OF 3 GUAMANIANS IN THE PROCESSION OF 3 POUNDS OF ASIAN HEROIN. THE PATTERN WAS FROM HONG KONG/BANGKOK - MANILA - BREAK - CONTINUE SEVERAL DAYS LATER TO GUAM, WHERE IT WAS TO CONTINUE ON TO THE WEST COAST OF THE U.S.

A BRITISH NATIONAL REPUTED MULTI-OUNCE HEROIN SMUGGLER WAS ARRESTED IN THE PHILIPPINES COMING FROM HONG KONG. HE WAS ARRESTED FOR POSSESSION OF HEROIN AND MORPHINE, AND WAS SUPPLYING THE DAUGHTER OF A PROMINENT RETIRED PHILIPPINE GENERAL.

THE PAKISTANI AMBASSADOR'S COOK WAS ARRESTED AS HE SOLD HASHISH IMPORTED FROM PAKISTAN TO PHILIPPINE UNDER-COVER OFFICERS.

THE ARREST OF A FEMALE DEPENDENT WIFE OF A U.S. SERVICEMAN WAS EFFECTED AT MANILA INTERNATIONAL AIRPORT. INFORMATION REVEALED THE FEMALE WAS IN THE PROCESS OF TRANS-PORING SEVERAL OUNCES OF HEROIN FROM HONG KONG FOR RESALE IN AND AROUND THE U.S. CLARK AIR BASE. INFORMATION INDICATES THAT SHE WAS ABLE TO DESTROY THE MAJORITY OF THE HEROIN AFTER HER ARREST, BUT AUTHORITIES WERE ABLE TO RECOVER 22.5 GRAMS.

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ACTION EA-09

INFO OCT-01 ISO-00 AID-05 CIAE-00 INR-07 IO-13 JUSE-00

NSAE-00 SNM-02 TRSE-00 USIA-15 NSC-05 OES-06 OMB-01

IGA-02 H-02 /068 W
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P R 020228Z DEC 76
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A FILIPINO NATIGSAL WAS ARRESTED DURING THIS

PERIOD BY FILIPINO AUTHORITIES IN MANILA IN POSSESSION OF HEROIN. THIS SUBJECT REPORTEDLY CAUSED THE SMUGGLING OF APPROXIMATELY 5 POUNDS OF HEROIN INTO THE PHILIPPINES FROM THAILAND IN LATE 1975.

THE MISSION NARCOTICS GOORDINATOR IS MR. LEE T. STULL, DEPUTY CHIEF OF MISSION.

B. STATUS OF AGREEMENT DURING REPORTING PERIOD:

(1) THE FY 76 PROJECT AGREEMENT FOR \$63,000 WAS SIGNED JANUARY 9, 1976. THIS WAS THE LAST PROJECT AGREEMENT BECAUSE THE PROJECT WAS PHASED OUT JUNE 30, 1976.

C. TOTAL OBLIGATIONS AND EXPENDITURES DURING REPORTING

PERIOD:

OBLIGATIONS EXPENDITURES

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	(\$000)	(\$000)
U.S. PERSONNEL	18	18
CO MMODITIES	-	-
TRAININGNC	-	-
OTHER COSTS	-	-

D. TYPES, QUANTITY AND COST OF EQUIPMENT DELIVERED

DURING REPORTING PERIOD:

TYPE	QUANTITY	COST
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(1) COMMUNICATIONS

EQUIPMENT:

TRANSCEIVERS, FM-5	40	\$ 21,129.00
FM-1	29	10,853.25
VHF/FM	4	2,737.00
BATTERY CHARGER	30	1,785.00
SB ANTENNA, MOBILE/		
BASE STATION	44	1,735.76
SPARE PARTS	-	6,934.50

OTHER ACCESSORIS - 3,088.80

(2) VEHICLES & SPARE PARTS	24	146,823.56
(3) TYPEWRITERS	24	5,612.16
(4) TAPE RECORDERS	22	5,038.00
(5) TV PROJECTOR & STAND	1	1,478.00
(6) INFRARED TRANSPARENCY		
MAKER & ACCESORIES	5	5,625.00
(7) CAMERA & ACCESORIES	2	1,909.64
(8) DISPOSAKIT	130	3,640.00
(9) FILMS	9	2,505.00
(10) BOOKS	763	6,182.10

E. TYPES, QUANTITIES, AND COST OF EQUIPMENT IN PIPELINE:

(1) VEHICLES 2 14,180.00

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(2) COPIER & ACCESORIDL	1	3,227.00
(3) TV PROJECTOR	3	4,513.95
(4) SEATS, VEHICLE	24	3,705.00

F. OTHER SUPPORT COSTS: NONE

G. NUMBER AND TYPE OF PEOPLE TRAINED:

(1) FOUR CANU OFFICERS, 2 CUSTOMS NATIONAL POLICE OFFICERS, AND 1 INP POLICEMAN ATTENDED THE DEA ADVANCED INTERNATIONAL DRUG ENFORCEMENT SCHOOL #17.

(2) THIRTY POLICE OFFICERS SELECTED FROM PARTICIPANTS WHO TRAINED IN THE U.S. WERE TRAINED IN A 30-DAY INSTRUCTOR TRAINING COURSE. CURRICULUM WAS PREPARED JOINTLY BY THE INP ACADEMY STAFF, AND THE U.S. NAVAL TRAINING STAFF, SUBIC NAVAL BASE.

(3) 219 LAW ENFORCEMENT OFFICERS WERE TRAINED AS NARCOTICS INVESTIGATORS AT THE INTEGRATED NATIONAL POLICE ACADEMY UNDER INSTRUCTORS TRAINED IN DEA SCHOOLS IN THE U.S.

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Message Attributes

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Control Number: n/a
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Draft Date: 02 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
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Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Errors: N/A
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Handling Restrictions: n/a
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